

KIPP North Carolina/KIPP Charlotte/KIPP ENC

Board of Directors February 16 In-Person Retreat Minutes

Thursday, February 16, 2023

10:00 AM – 4:00 PM at the Durham Public Library’s Main Branch Conference Room

Attendance		
Present	Absent	Staff/Guests
Dinesh Chopra, Chair Minnie Forte-Brown Kimberly Green Kelby Hicks Doug Kahn Jon Morris Arthur Rogers	Julius Tillery	Tim Saintsing, ED Mai Li Muñoz, CFO

KIPP North Carolina Board of Directors Meeting	
Time	Agenda Item
10:12 AM	Call to order <i>Chopra called the meeting to order</i>
10:12 AM	There was a call for public comment. There was none given.
10:12 AM	Motion to approve KIPP North Carolina minutes from February 6 meeting <i>Kahn motioned</i> <i>Rogers seconded</i> <i>Motion passed, 7-0</i>
10:12 AM – 3:45 PM	The Board engaged in a variety of step backs and discussions, including each Board member’s individual Why, what it means to be a KIPP NC Board member (which included a brainstorming of community agreements for the Board), a review of the Board’s recent needs assessment survey (which included a discussion on potentially removing some Board members at term end and adding new ones), the FY24 preliminary budget and likely fundraising needs for it, our FY24 fundraising strategy, and a check-in on our 5-year strategic plan.
3:45 – 3:50 PM	Motion to approve the creation of a KIPP North Carolina brokerage account with Truist <i>Morris motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i>
3:50 PM	Adjournment of KIPP NC Board Meeting <i>Rogers motioned</i> <i>Kahn seconded</i> <i>Motion passed, 7-0</i>

KIPP Charlotte Board of Directors Meeting	
Time	Agenda Item
3:50 PM	Call to order <i>Chopra called the meeting to order</i>

3:50 PM	There was a call for public comment, but there was none.
3:50 PM	<p>Motion to approve KIPP Charlotte Board minutes from February 6 meeting <i>Green motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i></p> <p>Motion to accept the FY22 KIPP Charlotte audit <i>Green motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i></p> <p>Motion to adopt new signatories for KIPP Charlotte’s Truist operating accounts <i>Green motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i></p>
3:51 PM	<p>Motion to Adjourn KIPP Charlotte Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 7-0</i></p>

KIPP ENC Board of Directors Meeting	
3:51 PM	<p>Call to order <i>Chopra called the meeting to order</i></p>
3:52 PM	There was a call for public comment, but there was none.
3:52 PM	<p>Motion to approve KIPP ENC Board minutes from February 6 meeting <i>Kahn motioned</i> <i>Green seconded</i> <i>Motion passed, 7-0</i></p> <p>Motion to accept the FY22 KIPP ENC audit <i>Green motioned</i> <i>Morris seconded</i> <i>Motion passed, 7-0</i></p>
3:53 PM	<p>Motion to Adjourn KIPP ENC Board Meeting <i>Green motioned</i> <i>Rogers seconded</i> <i>Motion passed, 7-0</i></p>